

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
October 20, 2005

*Board Members: Sidney Weldele-Wallace, Chair (District #8)
Holly Parker-Jensen (District #1)
Pat Clothier (District #2)
Bonnie Decker (District #4)
Duane Sommers (District #5)*

*Absent: Rita Reandeau (District #6)
Larry Swift (District #9)*

Legal Counsel: Bonnie Terada, Legal Counsel

*Guests: Chuck McCarthy, Financial Operations Administrator
April Rounds, Human Resources
Dana Pride, Federation
April McArthur, WPEA*

Superintendent: Todd Reeves

Recorder: Judy Smith

Interpreters: Elizabeth Morgan, Don Coates

*The meeting was called to order by Sidney Weldele-Wallace, Chair, at 8:35 a.m.
It was determined that a quorum was present.*

Minutes from September 22, 2005 meeting

Holly Parker-Jensen moved to approve the September 22, 2005, Board meeting minutes with one correction – delete Allie Joiner's name as she was not present at the meeting. Bonnie Decker seconded the motion. It was voted on and approved.

Board Vacancies

Several candidates for District #3 have received letters saying that the position has been filled. Sidney Weldele-Wallace will contact the representative for Board and Commissions to check the status.

IPP Study 2005 Update

A letter was received from Annie Pennucci regarding the upcoming Advisory Group meeting to be held on Tuesday, November 8, 2005, at the Coast Gateway Hotel in Seattle. A data packet will be sent to each person invited to the meeting. Personnel from WSD are welcome to attend the meeting. The Superintendent will check with IPP to see what role Board members will play in the meeting.

Policy Development

Second Reading - the following policies were reviewed and discussed:

- *Fleet Management (Policy: 6300)*
- *Certification of Names (Policy: 5000)*
- *Probationary and Trial Service (Policy: 5203)*
- *Layoff (Policy: 5204)*
- *Personnel Files (Policy: 5205)*
- *Promotions and Transfers (Policy: 5207)*
- *Training and Development (Policy: 5521)*
- *Performance Management (Policy: 5522)*

Pat Clothier moved that the above policies be adopted. Duane Sommers seconded the motion. It was voted on and approved.

The following procedures were reviewed and no changes were made:

- *Certification of Names (Procedure: 5000P)*
- *Probationary and Trial Service (Procedure: 5203P)*
- *Layoff (Procedure: 5204P)*
- *Performance Management (Procedure: 5522P)*
- *Receipt of Negotiables (Procedure: 6015P)*

Board sub-committees

Since two Board members were not present, a final decision regarding Board sub-committees will be made at a future meeting. Current committees are:

- *Budget*
 - *Pat Clothier*
 - *Sidney Weldele-Wallace*
- *Legislative*
 - *Duane Sommers*
 - *Larry Swift*
- *Facilities*
 - *Bonnie Decker*
 - *Holly Parker-Jensen*
 - *Duane Sommers*
 - *Larry Swift*

November/December Board meetings

The November meeting will be held in the Seattle area. Possible sites are: Children's Hospital, Puget Sound ESD, and the Hearing, Speech & Deafness Center.

The December meeting will be held at WSD on Thursday, December 15, 2005.

Northwest Regional ESD

The Board meeting was closed at 9:07 a.m. to travel to Northwest Regional ESD in Hillsboro.

Executive Session

The meeting reopened at 2:00 p.m. and closed at 2:10 p.m. for an Executive Session to discuss individual student and personnel issues with the Superintendent and Legal Counsel until 2:55 p.m. The meeting was reopened at 2:55 p.m.

Additional discussion of November meeting

It was decided to invite outside groups to the November meeting to gather feedback for WSD's Strategic Plan 2007-09. Other suggested agenda items were: IPP study and capital proposals.

Adjournment

Holly Parker-Jensen moved that the meeting be adjourned. Pat Clothier seconded the motion. It was voted on and approved. The meeting adjourned at 3:18 p.m.